

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:02cr120

v.  
JULIE ANNE ITALIANO  
Defendant.CRIMINAL MINUTES before  
Magistrate Judge Timothy S. BlackCourtroom Deputy: Jan Lahley  
Court Reporter:

Date/Time: 10/31/05, 1:30

United States Attorney:

*Robene Bedell*

Defendant Attorney C. Ransom Hudson

*Initial Appearance Hearing on*  *Complaint*;  *Indictment*;  *Information*; or  *petition for supervised release* Counsel present Defendant informed of his / her rights Defendant provided copy of charging document Government moves for defendant to be detained pending detention hearing \_\_\_\_\_ Financial affidavit presented to the Court/Defendant Counsel appointed.*Detention Hearing:*  Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

 OR  Secured with \_\_\_\_\_  Electronic Monitor  Other \_\_\_\_\_Special Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify refrain from alcohol  narcotic drugs unless prescribed  use of firearms  Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

*Arraignment on*  *Indictment or*  *Information:*Defendant waives reading of:  Indict  Info  Indict Read  Info ReadDefendant pleads:  GUILTY  NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for \_\_\_\_\_ Case to proceed before Judge \_\_\_\_\_*Removal Hearing (Rule 40):* Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40). Removed to \_\_\_\_\_ Probable Cause Found Statement of Agent \_\_\_\_\_

Remarks:

2005 OCT 31 PM 2:53  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION  
JAMES E. BROWN  
CLERK OF COURT